## **Meeting Notice**

The Newington Housing Authority will hold a meeting on Wednesday January 8, 2020 at Keleher Park at 4:30pm.

## **Agenda**

- 1. Roll call
- 2. Call to order
- 3. Public comment
- 4. Approval of minutes
  - -Review and approval of minutes from the December meeting.
- 6. Financial
  - operating statement
  - Bank balances
  - -2020 Budget
  - -Escrow payment
- 7. Signing of checks
- 8. Correspondence

Rep Gary Turco will be meeting with us sometime in January. Wants a tour and to get to know the Housing Authority better.

- 9. Executive Director
  - -Meeting dates (need approval)
  - -CNG Chapman St. Project. The sidewalk will be temporarily closed.
  - -Bed Bug Treatments-update
  - -Tenant Issues
  - -Holiday party update
  - -SSHRP Construction wrap up
- 10. Old business
  - -Board vacancy
- 11. New business
- 12. Adjournment





Robert Counihan-Chair, Susan Robins, Gary Guyette
Constance Ayers
Melinda Harvey, Executive Director